



# NOTICE OF MEETING

## Regular Meeting Agenda

February 24, 2017 – 6:30 A.M.  
WEDC Offices – Conference Room  
250 South Highway 78 – Wylie, Texas

Marvin Fuller .....	President
Todd Wintters .....	Vice President
John Yeager .....	Secretary
Demond Dawkins.....	Treasurer
Bryan Brokaw .....	Board Member
Mayor Eric Hogue.....	Ex-Officio Member
Mindy Manson, City Manager .....	Ex-Officio Member
Samuel Satterwhite .....	Executive Director
Jason Greiner .....	Assistant Director
Angel Wygant .....	Senior Assistant

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City Website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame.*

### **CALL TO ORDER**

*Announce the presence of a Quorum.*

### **CITIZEN PARTICIPATION**

*Residents may address the WEDC Board regarding an item that is or is not listed on the agenda. Residents must provide their name and address. The WEDC Board requests that comments be limited to three (3) minutes. In addition, the WEDC Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

### **ACTION ITEMS**

- I. Consider and act upon approval of the February 10, 2017 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the January 2017 WEDC Treasurer's Report.
- III. **(Remove from Table)** Consider and act upon issues surrounding the construction of parking improvements on WEDC property located at 111 N. Ballard.
- IV. Consider and act upon approval of a Performance Agreement between WEDC and SAF-Holland USA.
- V. Consider and act upon issues surrounding an Agreement between the WEDC and The Retail Coach, LLC for consulting services.
- VI. Consider and act upon issues surrounding a Performance Agreement between the WEDC and All State Fire Equipment, Inc.

VII. Consider and act upon the awarding of a bid to Texas Dirt Contractors for the completion of Sellers Work as identified in the Purchase and Sale Agreement by and Between Wylie Economic Development Corporation and Chick-Fil-A, Inc.

VIII. Consider and act upon the ratification and approval of a Real Estate Sales Contract between Patsy Jo McMillan, Margaret McMillan, and the WEDC.

### **DISCUSSION ITEMS**

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IX. Staff report: review issues surrounding WEDC Performance Agreement Summary, Environmental Activity Summary, WEDC Financial Audit, Wylie Days, Collin County Days, Highway 78 WEDC Pad Sites, Promotional Activities, and regional housing starts.

X. Discuss issues surrounding a proposed mixed use concept on WEDC property located on Jackson Street between Oak and Marble.

### **EXECUTIVE SESSION**

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*Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:*

**Section 551.072** (Real Estate) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act). Consider the sale or acquisition of properties located near the intersection of:

- Ballard & Stone

**Section 551.087** (Economic Development) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act).

- Project 2015-12a
- Project 2016-10a
- Project 2017-1a
- Project 2017-2a

**Section 551.071. CONSULTATION WITH ATTORNEY;** CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:

- (1) when the government body seeks advice of its attorney about:
  - a. pending or contemplated litigation; or
  - b. a settlement offer, or

(2) of a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- Receipt of a complaint from Mark Winnubst and Latrice Andrews of Sheils Winnubst, PC.

**RECONVENE INTO OPEN MEETING**

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**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this 20<sup>th</sup> day of February 2017 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**